Case 5:14-cr-00338-OLG Document 4 Filed 04/30/14 Page 1 of 1 CASE SEALED: X UNSEALED: SEALED PERSONAL DATA SHEET UNITED STATES DISTRICT COURT SA 1 4 CR 0 3 3 8 USAO #: division: SAN ANTONIO JUDGE: COUNTY: BEXAR MAG.CT.#: NONE DATE: APRIL 29, 2014_ FBI #: DEF. D.O.B.: ASSISTANT U.S. ATTORNEY: RUSSELL D. LEACHMAN DEFENDANT NAME: ROLANDO R. GONZALEZ-TREVIÑO DEF. SSN: Male _X_ Female ____ DEFENDANT'S A/K/A'S: none DEFENDANT'S ADDRESS: citizenship: United States: Mexican X Other: ____ INTERPRETER NEEDED: YES: X Language: SPANISH NO: _____ DEFENSE ATTORNEY'S NAME: NONE YET Employed: Appointed: DEFENSE ATTORNEY'S ADDRESS: N/A On Bond: NO Amount of Bond: Writ Attached: AUSA Bond Percentage Ausa Bon **DEFENDANT IS:** In Jail: NO Where: ____SID# ______ AUSA Bond Recommendation: DETAIN WITHOUT BOND DATE OF ARREST: TO BE ARRESTED: X BENCH WARRANT NEEDED: YES PROBATION OFFICER: NAME & ADDRESS OF SURETY: _____INFORMATION PROSECUTION BY: X INDICTMENT OFFENSE: COUNT 1: 18 U.S.C. § 1349 -Conspiracy to Commit Wire Fraud; COUNT 2: 18 USC §§ 371, 2314 - Conspiracy to Transport or Cause to be Transported Stolen Property; COUNT 3: 18:1956(h), (a)(2)(B)- Money Laundering Conspiracy. OFFENSE IS: FELONY X CLASS A MISDEMEANOR CLASS B/C PETTY OFFENSE MAXIMUM SENTENCE: COUNT 1: up to 20 years imprisonment; Maximum \$250,000 fine; Up to 3 years supervised release; \$100 mandatory special assessment. COUNT 2: up to 5 years-imprisonment; Maximum \$250,000 fine; Up to 3 years supervised release; \$100 mandatory special assessment. COUNT 3: up to 20 years imprisonment; Maximum \$250,000 fine; Up to 3 years supervised release \$100 mandatory special assessment.

AGENT/AGENCY: GARRICK BEWLEY/HIS (210) 842-0418 MANDATORY PENALTY: Yes: X No: As to special

assessment only.

REMARKS: